

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388399-0

Total Deleted Page(s) = 2
Page 70 ~ b3; b6; b7C;
Page 137 ~ b3; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

196B-1299-1



OTA 6/2/83
J

b6
b7C

Complaint Form
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

*Van Kloberg & Associates;
Information Regarding
alleged Fraudulent Activity
by subject Firm*

Character of case

Complainant

Complaint received

☐ Personal ☒ Telephonic Date 6-1-83 Time 1454

Address of subject

659-8372

Complainant's address and telephone number

1750 K. ST. N.W. WDC

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	<input type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

Action R

b6
b7C

b6
b7C
b7E

b6
b7C

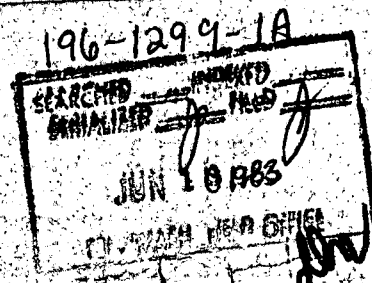
VAN KLOBERG & ASSOCIATES;
 INFORMATION REGARDING
 ALLEGED FRAUDULENT ACTIVITY
 BY SUBJECT FIRM

(Title)

(File No.) 196B-1299* SUB C

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	6/10/83			ORIGINAL NOTES OF SA [] DATED 6/8/83 (JS)
2	"			ORIGINAL INTERVIEW NOTES re SA [] INTERVIEW OF [] ON 6/6/83 (JS)
3	"			INTERVIEW NOTES OF [] dated 6/8/83 (JS)
4	"			" " " " SAO UN, DATED 6/6/83 (JS)
5	"			NOTES OF INTERVIEW WITH [] DATED 6/7/83 (JS)
6	6/21/83			<i>Original Note of interview with Van Kloberg on 6/13/83 (p)</i>
7	7/20/83			<i>" " re [] on 7/18/83 (p)</i>
8	7/21/83			<i>" " of SA [] interview of [] on 6/22/83 (p)</i>
9	"			<i>Note of [] (p)</i>
10	"			<i>Original Note re interview of [] on 2/11/83 (p)</i>
11				<i>2 P. photos of Edward Van Kloberg</i>
12	10/31/85			<i>Package copy of FD-192 for evidence returned. 196-1299-181 (DM)</i>

b6
 b7C



①

Field File No.

OO and File No.

WF 1968-1299

Date Received

6/8/83

From

[Redacted]

(Name of Contributor)

[Redacted]

(or)

[Redacted]

By

[Redacted]

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

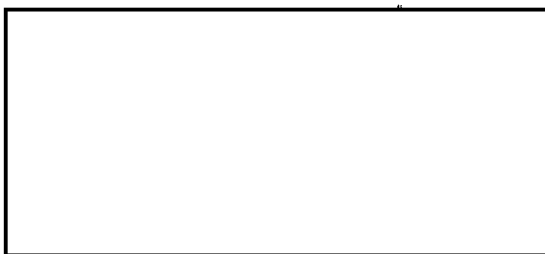
Description:

Original note of SA
dated 6/8/83

[Redacted]

b6
b7C

b6
b7C



find



late March, 1983

find admitted harassment that he was going
silly

called male agent

intensely background impossible to give
previous contacts with Argentine

Anto club



subway

Islamic Embassy

recently worked volunteer

~~agent~~ International Bull - computer
center

~~that~~ church work

work with really late

"credentialed"

but many - blind led

would Bag & Gurb

person White House affair to those
who questioned tickets / had no WH connection.

thought all proceeds going to Bag 6 club
6/23?

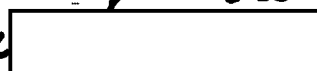
all going to Jahangy Buroch > because ~~from~~ mutations
from there.

withdrawing all loan money >

end of April

did not want to get involved in
law suit all became aware of COSMOS

today to ~~be~~



judgment could end up law
suit

branch payroll case ^{girl} DC returned back

[redacted]

called last Wed.

b6
b7C

^{signed} [redacted] told in

[redacted]

[redacted]

b6
b7C

said [redacted] was
laying about re: by fraudulent account
in , Oklahoma.

[redacted]

b6
b7C

saw papers with

[redacted]

b6
b7C

stuff

known him for 15 years

made visits to Embassy
further in diplomatic
core

[redacted]

b6
b7C

(2)

Field File No. _____

OO and File No. 196B-1299Date Received 6/6/83

From _____

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

*Original interview notes re SA [redacted]
interview of [redacted] on 6/6/83.*

b6
b7Cb6
b7C

4/10/42

Rowns J.

VAN KLOBBER & ASSOC.

TTT

52 floor Suite 501
1750 K St

[Redacted]

b6
b7C

Copy 13-14 notes old

met friend at luncheon Van Klobber
just filed 3 weeks ago before
had benefit copy up

[Redacted]

b6
b7C

Went in 4/4

[Redacted]

gross incorporation 4/22 Boy & Girl Club of WDC
has a program

Public relation & international community

two senior staff members

[Redacted]

VP Int'l
b6
new b7C
RA

staff counselor
from lawyer

filed

[Redacted]

2400 Corporate individuals

sent nearly to them.

full nearly had response

and tickets 40.00 each

table 10 500. b6
b7C

Met with Eng Club

[Redacted]

invitation to Embassy
Cultural Reception

Used Eng Club letterhead

1000.00 total

Whitehouse declined

2/ White House letter

VP refused

10/ Embassy trust

Embassy declined

70/ same dinner 4/22

Embassy of Syria could 20

told him they shouldn't go out.
back into their shop

b6
b7C

[redacted]

foreign name

Chad's Embassy of Syria

also Lessons

Saturday morning 5/14

[redacted]

front of building on K Street

b6
b7C

[redacted]

[redacted]

wanted to sign documents

tried to find

typical ~~bank~~ ^{personal} statements

for loan contracts

return form.

she resigned

quit her position

called her bank said she knew only / never

went to bank

[redacted]

with

then

[redacted]

told her to look up the bank.

b6
b7C

[redacted]

signed one contract also

3 payroll checks.

DC National Bank - first check
account closed

American Security Bank

checkbook check

NST

copying check

new account

[redacted]

b6
b7C

COSMO - COSMHO

Sharon's Zital Shalita

failure

[redacted]

b6
b7C

ended all money

Attorney

[redacted]

[redacted]

needed letter from Syria / asked her
what for
you don't need to know

stock option - some from *Patents*

b6
b7C

[Redacted]

and frozen Reg. Co.

[Redacted]

[Redacted]

[Redacted]

Circular stock offering → April 30

(3)

Field File No. _____

OO and File No. WP 196B-1299Date Received 6/8/83From _____
(Name of Contributor)_____
(Address of Contributor)b6
b7CBy _____
(Name of Special Agent)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

*Interview note of
interview, dated 6/8/83.*b6
b7C

[redacted]

b6
b7C

all equal same number

60,000 loan

~~6/1~~ 5/25/83

refunding

[redacted]

b6
b7C

~~set by [redacted]~~
[redacted] left money 6/7 call

[redacted]

receipt and did call
back

10:00 the minute
withdrew report
waited party returned

④

Field File No. _____

OO and File No. WF 196B-1299Date Received 6/6/83

From _____

Contributor)

Date)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

*Interview notes of SA [redacted], dated 6/6/83*b6
b7Cb6
b7C

6/6/83

Weddy

19

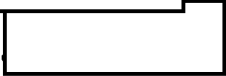
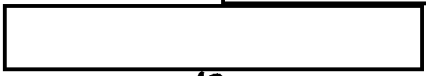


b6
b7C

Carver planning program at Georgetown
Public Relations



b6
b7C



Prisoner - need more before
Guil Boys & girls class break was
would with

b6
b7C

back down into



Contracts for Panama
Squire
Caber
Lecobas

rejection that move
deposited in Combs

Tuba,

signed Squire

b6
b7C

beginning of May



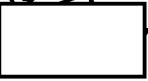
used to sign



Param
Automobile

move come in 8/27 for Carter
to VAN Kloss.

Asked if I was for
no - but going to
Gocher



b6
b7C

Calm in jeans - wait period
had feel to not legitimate

Middle of May

saw some documents on floor
to go into pants to go to room
realized they were the dress room
attended only - don't worry

[redacted]
b6
b7C

delivered to NST

[redacted]

submitted resignation 7 June 2 1983 talked
to Van Klossing

he called house office
found out / no enough people to run
who else know?
is it illegal / NO more issues

order of [redacted] [redacted]
b6
b7C

V.K. lobby said he ~~there~~ went to Madison
Notepad Books and retrieval costs
[redacted] never met presented.

[redacted]

[redacted] in

Mr Edward J Van Klossing III

40 years

W/m

heavy set

6'00 225

brown hair

used to have beard

NST

054000522

0572019537

9

b6
b7C

DC National

Box 460000

Early Chicagoan

Anna Leahy Banz

[redacted] Miss

(5)

Field File No.

OO and File No.

LNF 196B-1299

Date Received

6/7/83

From

(City and State)

By

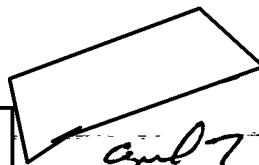
(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Notes of interview with
dated 6/7/83.b6
b7Cb6
b7C

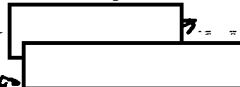
6/7/83



April 7, 60,000

b6
b7C

May 1



below

no car flow senty L.D. one
few no content sized contract, wrap
begin

Called getting text agent

Called UK no way / not attended

weekend low package / sent some to
pick up white.

consider

only work of L.D. one contract

May 1.

60,000. unattended.

new package may get white

⑥

Field File No. _____

OO and File No. WF 196 -1299Date Received 6/13/83From Eowan J. Van Klose

(Name of Contributor)

1750 K ST NW

(Address of Contributor)

WDC

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

*Original note of interview with
Van Klose on 6/13/83.*

b6
b7c

Edward Joseph Blum Kluge III
4008 47 B NW

WOC

AIT 3

1/9/42

HT 6'0

W/M

WT 240

Brown Hair

act U.S. of Suleman

Oct 81 The

probi rebellion / international Community.

Jan 81 -

still in

[Redacted]

[Redacted]

b6
b7C

b6
b7C

Contact with

[Redacted]

Contract

China Coast Dam
Cosmos +

250,000,000

nothing for 5,000

Cost under 500

b6
b7C

[Redacted]

1976 9,500 2 weeks.

~~10,000~~ 10,000

4 weeks.

felt pain of what was going
happening

ordin

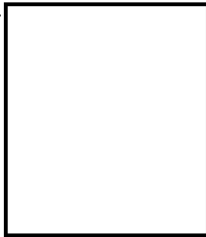
in good

at 345

all on return none of them



and
and
and



at Kibby Center

b6
b7C



final letter had to go out



new letter
& follow up letter
package
began 7 follow up letter

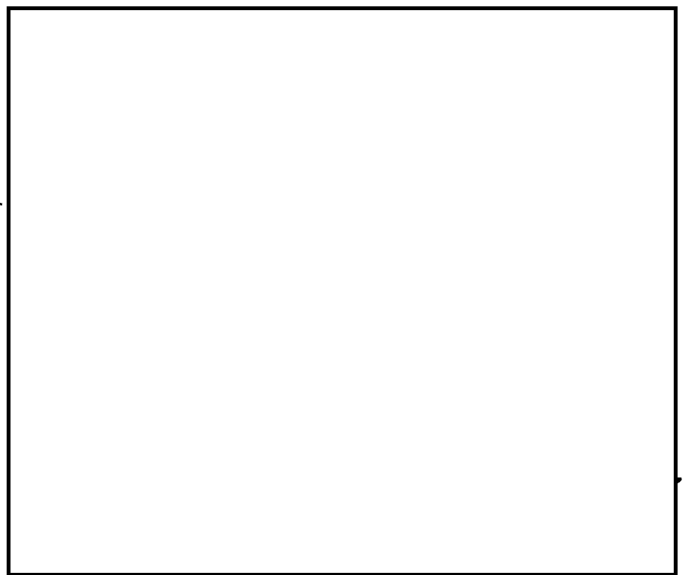
sent the offering

began package in circular offering

was on since Jan 1983

letter went out →

b6
b7C



Jan 82,
21,000
promise

by the letter set out



wanted to see where others

b6
b7C

were

told [redacted] to start paying sontha

debate SAT 5/14 to [redacted]

can [redacted] 5/16

no eyes had no idea they were going to be

~~when no money~~

5/24



b6
b7C

all three banks needed collateral

needed guarantors - not enough

needed collateralization so used 3 contacts

needed package to look good

Carline →

7,000.00 - Aug 2 weeks
14,000 per month

Santiago Spig →
Reg 1-12 ST Down
pind clothes 3000 lot with

met



1979

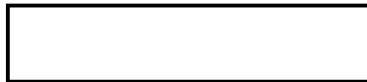
b6
b7C

she believes he can do it
benefits

COSMHO - what is logging
amounting to legal suit with
did not get covered amount →
Sydney court

- Bye & Court Clerk
white House structure

July 20~~th~~



two

b6
b7C

7

Field File No. _____

OO and File No. WF 156B-1299

Date Received 7/18/83

From _____
(Name of Contributor)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____




Original note re interview of
on 7/18/83

b6
b7C

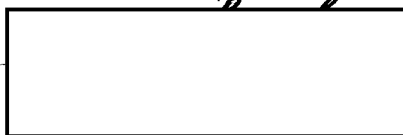


b6
b7C


working at club in Glasgow - 
Glasgow Library

Oct, 82 He came in with large group
myi said let in
UK and he if he needed job
called up - just returned

Nov 82



b6
b7C

 / main business of firm
may/wanted to see contacts

did not go to Peranna Lubbi
talked to him everyday
met with Foreign Ministry OK
went to Virgin Islands
stayed at Carpenter Bachelier
Louisbourg Castle



who would be 3 contacts
UK told him about them - needed to



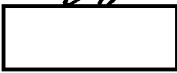
he also to




- did typing

Glasgow

b6
b7C

Peranna & Syria - ^{he} told to 
do not say them -  signed everything they were
just if 

Syria - UK told him to have 
to sign because Peranna background

b6
b7C

Plotting - one of clients - UK receive for Plotting
design

Cold leaf → purchased for White House
7 ft by 3 ft
200 105
plenty/gold leafing

b6
b7C

had antigen dealer come to
the office

UK wanted see

[redacted]

Isabelle Ch

pathological liar

broke into [redacted] for money

b6
b7C

Blair had taken money for [redacted] for

[redacted]

UK invited into Blair in Corin

[redacted]

told him

[redacted]

b6
b7C

[redacted]

UK did one

[redacted]

[redacted]

3 contracts given to [redacted] - knowingly [redacted]

b6
b7C

planning → no more money
done for the parties

asked Tony to sign

[redacted]

letter

[redacted]

continued to bank

maybe

[redacted]

→

b6
b7C

loan
many packets on floor to go to bank
3 contacts - then

> Client lost garbage / went to bank
12500.00 income
lead to company

May 83, may have been used for plotting
spat → La Bagatelle
Jury Club
Mel Kuri
Ang-nay
Tibrios

budget making of Antigua
constantly taking cash out

said 40000 will be re-invested to stay afloat.

3 weeks ago - [] guy now moving to there

b6
b7C

[]

b6
b7C

[]

11,500 yen
30,000
27,000
12,500
12,500
15,000

[]

- 15,000
16,000.00

b6
b7C

50 down 10 on down

[redacted]

b6
b7C

DOB

Address

How Met UK

When began Employment

[redacted]

b6
b7C

[redacted]

SYRIA & PANAMA AND ASSOCIATES

[redacted]

ASKED LETTER WAS FINANCIAL /

[redacted]

SAID JUST LIVING

THEN FIN

[redacted]

[redacted]

SYRIAN EMPLOYMENT

BANK ACCOUNTS IN DOMINICAN REP. &

FIRST NAT BANK

OKLAHOMA CITY, OK

BARDAYS BANK, LTD

MANUFACTURERS HANOVER

ISLE OF JERSEY

TRUST BANK, CAYMAN IS

MAY 83

ALSO ASKED

[redacted]

TO

[redacted]

WANA TO

b6
b7C

A LETTER

TRIP TO DOMINICAN REPUBLIC

PROBING

b6
b7C

[redacted]

⑧

Field File No. _____

OO and File No. WF PK03-1299Date Received 6/22/83

From _____

(Name of Contributor)

b6
b7C

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Original note of SA O'Brien interview
g [redacted] on 6/22/83.

b6
b7C

Hotel is existing & they owned it

[] put under
they together - had

rehab into casino
Investor in ^{Westport} ~~Cal.~~ & Boston

b6
b7C

some ownership million or
million one of which was
part.

[]

Eddie Levenson died - see could
get his share of int.

show big set of plans

100,000 → Cash early 1981

75,000 Coin wrap

17,500 ^{planning note} → Cash wrap June 82
~~37,500~~

waited many years

best party off -

gone to west coast -

" " Boston

~~it was~~ UK dead about casino
in presence of

seen
with ~~the~~ former may in house

how long does it take
showed personal
renew the Lab done

b6
b7C

with 48 ^{any amount}
Spang 82

met TWO people

[]

Came for AC

[]

met at Blue Opt

Att'y ^{James} ~~for~~ gaming commission
later.

June 82

[]

James had
to fill out

Gateway was national

manager
worked in AC

Shelbourne exists

b6
b7C

[]

introduced you to

[]

Page 113.

Ptolemy




VAN KLOBERG


b6
b7C

WHAT DID UK TELL you TO Influence
you TO Invest.


b6
b7C

THAT NO ONE DID 
TELL you UK WAS DOING WELL ALSO.

DID UK EVER TALK ABOUT 
AND HIS INVEST.

DID  EVER TALK ABOUT UK
AND HIS INVEST.

b6
b7C

When INTROD TO 

★


Knew UK FOR FEW YEARS

tenant of yours 69

1702 Summit Place.

over 2 years ago

in a Torii

Chair of Committee
you later Comm. 
sum together.

b6
b7C

live at 2110 - UK intended
got George Washington can
black band.

Kelly got started

later come out who was to be the first one yes

[redacted]

ful of

[redacted]

middle of

b6

b7C

net

had been for John the

Spz 982

[redacted]

Stoby, coming from

[redacted]

Chavez, since Use Kloby

down design

work out of her

Ed was to do become
potential client

~~devoted 2 time~~

[redacted]

could - didn't talk

b6

b7C

did you Stoby not involve

148,500

[redacted]

buying him Stoby

500.00

A C Whipple, Inc
Bully bag refunded
machine worked



Copied

b6
b7C

✓ would you ever consider wiring her -

⑨

Field File No. 196B-1299

OO and File No. _____

Date Received 7/13/63

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

- notes of

b6
b7Cb6
b7Cb6
b7C

Ed Van Van Kloberg

- dismissed (fired)
1977 or 1978

UK is

b6
b7C

actually dismissed UK
fired in "best interests of the University"
"didn't like being fired"
massively insulted
did nothing ~~as~~ to manipulate
University funds or what the U
would take to court

in charge of one recruitment post

- pressured to be named "Dean"

Dean of one part of adm

called himself "Dean of American Unit"

under
Dean of
Administration
freshman
students
foreign students

- not a professional

in office in a hazy way
taken by Machiavelli way

associates were scared or complained
harsh on associates

pendant for strong gathering

- bring in dispersed European
solidity

b6
b7C

few friends + supports

- disregard of academic
community

- was not trusted, didn't go
about best interest of Univ

- had own agenda

- former

foreign student at Amer U.

- not accepted for PhD program (history)

- former Counselor

- worked his way up in administrative dept

(2)

- intriguing person
- implied that he had contacts w/ people in power (embassy circuit)
- appear to be preoccupied with self gratification

- vouchers - unsure

- no public statements made at ferry

- appear to
just told to in best interests
of U

b6
b7C

took all staff ideas as his own

probably allowed to write
letter of reply.

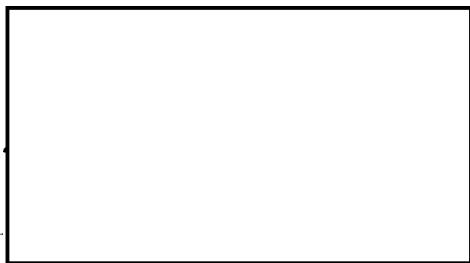
(10)

Field File No. _____

OO and File No. WF 196B-1255Date Received 2/11/83From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Original notes re interview ofon 2/11/83.b6
b7Cb6
b7C



J.
of George Wynn Card

3 contracts

First numbers of 74

invested 10,000 usd
what did he tell you



1/4 million

b6
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ask you to invest in anything else.

1979 not sure Klong 00 Charming Comm
and to get involved in financial statement with
Klong Comm / bankage told her

Klong - mid 1982

multi investor

told him to 8. Maurice



financial / art

was attorney

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UK told her [redacted] had given him 10,000.

10,000.00 loan

only / no return

May 83

earlier

1600.00

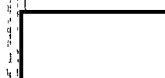
ten day later it became
cash for one week

UK said known getting loan

first time made period 95,000

following Monday - FA to be called said he understood

and said the amount down at [redacted]



MNO letter of financial statement

had 3 contracts - genuine (157)

FA "

call me

[redacted] (157)

NSF "



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gave him money → 21,000. mostly income Case plan properties

8 or 9 on return

and 3 contracts

found out later getting 21,000. from [redacted]

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b7C

based on the money 60,000 hinges

asked him - he said that 21,000 was [redacted]
money.

introduced by UK to [redacted] 2 years ago

b6
b7C

[redacted] asked him to invest in AC Casinos

UK said [redacted] put money into it

and follow ^{UP} at ~~Wolfgang~~ Rizzo for repairs
don't need money.

100,000 / 10% interest

Partner of Talley Bank

except going to Inter Bank

Bugs & Beals Club

25,000. starting for [redacted]

b6
b7C

never promised anything
guest list

MR. LONG →

UK 10% of gross ~~50,000~~
gross should be 50,000

expect 300-400 down at Station

CC-5

(11)

Field File No. _____

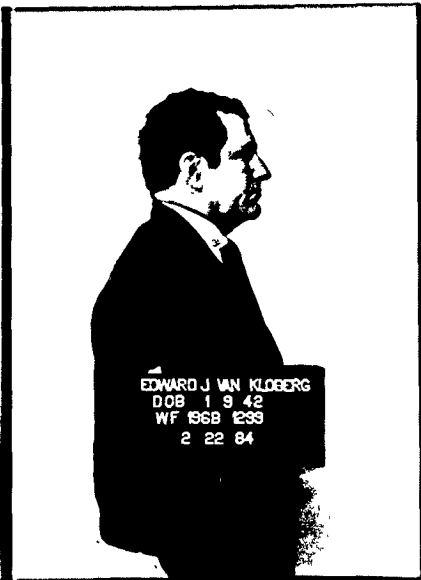
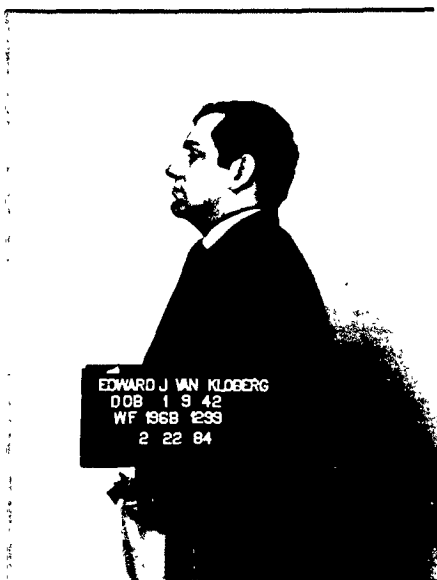
OO and File No. WF 1968-1239Date Received 2/22/94From EDWARD J. VAN KLOSNER
(Name of Contributor)

(Address of Contributor)

WaldenBy [REDACTED]
(Name of Special Agent)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

2 photos of EDWARD VAN KLOSNER.b6
b7c



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/9/83

On June 7, 1983, [redacted] telephoned Special Agent (SA) [redacted], Washington Field Office (WFO), Federal Bureau of Investigation (FBI), and advised that [redacted] of Van Kloberg and Associates, 1750 K Street, N.W., WDC, met with EDWARD J. VAN KLOBERG, III, on June 6, 1983, and told him that the Federal Bureau of Investigation (FBI) was investigating his company regarding fraudulent loan packages he was submitting to WDC area banks.

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According to [redacted] Van Kloberg told [redacted] and [redacted] that he would retrieve those loan packages at once.

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During the evening of June 6, 1983, [redacted] and Van Kloberg met with [redacted] Attorney for Van Kloberg and Associates. At the meeting [redacted] advised [redacted] and [redacted] that he was representing Van Kloberg only and to seek legal assistance elsewhere.

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Investigation on 6/7/83 at Washington, D.C. File # 196B-1299-2
by SA [redacted] JRO:ldf Date dictated 6/7/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/9/83

On June 6, 1983, at approximately 2:20 P.M., Special Agent (SA) [] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), made a return telephone call to [], First American Bank of Maryland (FAB/M), 8701 Georgia Avenue, Silver Spring, Maryland, telephone number []. SA [] had received a telephone message from [] at 12:50 P.M. to return his call.

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[] advised SA [] that he had telephoned at 12:50 P.M. in response to SA [] telephone call to him earlier in the day. SA [] advised [] that he has never called [] and asked what the telephone call SA [] purportedly made was in reference to. [] advised that the call was in reference to a loan package submitted by a Mr. VAN KLOBERG.

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SA [] advised [] not to speak to anyone identifying himself as SA [] without first confirming same by telephoning SA [] at []. [] stated the individual he had spoken to who identified himself as SA [] provided [] with a return telephone number of [].

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Investigation on 6/6/83 at Washington, D.C. File # 196B-1299-3
by SA [] JEO:ldf Date dictated 6/6/83

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/9/83

On June 6, 1983, [REDACTED]

[REDACTED] was interviewed by Special Agent (SA) [REDACTED] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), regarding his prior employment at Van Kloberg and Associates, 1750 K Street, Suite 501, N.W., WDC.

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[REDACTED] advised that in approximately late February, 1983, he telephoned Van Kloberg and Associates in response to a public relations position they offered with the Georgetown University Career Planning Program.

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[REDACTED] was interviewed by Van Kloberg and Associates and accepted a position as a [REDACTED]

[REDACTED] It was not until the middle of March when [REDACTED] actually met with EDWARD J. VAN KLOBERG, III, inasmuch as Van Kloberg was sick from work with pneumonia.

In approximately April, 1983, [REDACTED] assisted [REDACTED] in preparing a benefit for the Boys and Girls Club of Greater Washington. Van Kloberg had certain invitations sent out which offered a White House reception party as an incentive to those who purchased tickets. According to [REDACTED] Van Kloberg knew full well that the White House had turned down Van Kloberg's request because the White House had knowledge of a law suit filed by COSSMHO against Van Kloberg in United States District Court (USDC), WDC, charging Van Kloberg had taken money from COSSMHO, an Hispanic mental health organization.

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In approximately May, 1983, [REDACTED]

[REDACTED] with Van Kloberg and Associates, asked [REDACTED] to sign [REDACTED] name to a letter.

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[REDACTED] is an [REDACTED] who is a financial backer of Van Kloberg and holds the title of [REDACTED]

[REDACTED] signed [REDACTED] name without asking any questions.

Investigation on 6/6/83 at Washington, D.C. File # 196B-1299-4

by SA [REDACTED] JRG:ldf Date dictated 6/6/83 b6
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Later in May, 1983, [] again came to [] with contracts from the countries of Panama, Syria, Gabon and Lesotho. [] read the contracts which reflected these countries having entered into a public relations contract with Van Kloberg and Associates and agreeing to deposit certain monies into Van Kloberg bank accounts in the Carribean and one located in Oklahoma. [] asked [] to sign the Syria and Panama contracts using the [] names. [] signed the Syria contract [] and then the Panama contract. He did not recall the name of Panama's [] but is certain he signed it. Before signing the [] name to the contracts he asked [] if he was committing forgery. [] told him not to worry and that the contracts were only to be shown to [] to calm her fears regarding the financial status of the company.

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A few days later [] saw the same documents on the office floor where they were being filed into loan packets being sent to area banks. [] went directly to both [] Van Kloberg realizing he had been duped into signing the contracts. [] and [] told [] not to worry about anything. [] later delivered what he thought might have been a loan package containing the contracts to the National Savings and Trust Bank (NS&T), WDC.

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On [] submitted his resignation to Van Kloberg and told him he did not want to be part of what appeared to be illegal activities being carried on by Van Kloberg. Van Kloberg became very nervous, asking [] who else in the office knew about what was going on with the contracts. [] told him he did not. Van Kloberg was concerned as to whether it was Attorney, [] [], whom he had previously fired, who had told everyone in the office what Van Kloberg was doing. Van Kloberg told him the issue was mute and that he would go to the Madison National Bank (MNB) and retrieve the loan application he had filed there. This is the first time [] realized Van Kloberg had sent a loan application to that particular bank.

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[] continued by stating that an individual named [] had also invested money with Van Kloberg.

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[] advised that Van Kloberg rarely paid his employees on time. In fact, [] still had a payroll check drawn on the NS&T Bank which he was unable to cash because of insufficient funds. Van Kloberg also paid employees through accounts at D.C. National Bank (DCNB) at 15th and Vermont Avenue, N.W., and American Security Bank (ASB).

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[] described Van Kloberg as a white male, approximately forty years of age, six feet in height, weighing approximately two hundred twenty-five pounds with brown hair. [] described Van Kloberg as being overweight with a heavy build.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/9/83

On June 6, 1983, [REDACTED]

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[REDACTED] was interviewed at her residence by Special Agent (SA) [REDACTED] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), regarding her prior employment with Van Kloberg and Associates, 1750 K Street, Suite 501, N.W., WDC. [REDACTED] was provided the identity of interviewing agent and then provided the following information:

[REDACTED] stated that [REDACTED] had met an individual named EDWARD J. VAN KLOBERG during early April, 1983 at a luncheon. Van Kloberg advised [REDACTED] he had just fired three employees from his firm the day before and needed a person to help arrange a benefit his firm was sponsoring for the Boys and Girls Club of Washington.

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On April 4, 1983, [REDACTED] went to the office of Van Kloberg and met with him. Van Kloberg advised her that his firm, Van Kloberg and Associates, was a public relations and international consulting firm, which had been in business approximately one year. He told [REDACTED] he needed assistance in arranging for a June 22, 1983 Boys and Girls Club of WDC benefit. Van Kloberg hired [REDACTED]

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[REDACTED] reminding her that he had just fired three employees for being grossly incompetent, one being [REDACTED]

[REDACTED] telephone number [REDACTED]

On [REDACTED] began employment at Van Kloberg and Associates and prepared a 2,100 person bulk mailing list to be sent invitations to the June 22, 1983 benefit. Each invitation explained that the cost per ticket was \$40.00 each or a table of ten for \$500.00. The table of ten for \$500.00 entitled the persons to a ticket to the benefit and an invitation to an Embassy cocktail reception. [REDACTED] advised that the invitation also included a \$1,000.00 donation which included a table of ten to the benefit, two White House receptions and ten invitations to Embassy cocktail parties. [REDACTED] knowing the White House had turned down Van Kloberg's request for a reception, advised Van Kloberg that they should

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Investigation on 6/6/83 at Washington, D.C. File # 196B-1299-5

by SA [REDACTED] JRO/pldf Date dictated 6/7/83

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not send out the invitation knowing well in advance that they could not honor the offer to the White House receptions. Van Kloberg advised her to send them out anyway. [] also doubted there were any arrangements made for the Embassy cocktail parties. [] had heard that an individual named [] had sued Van Kloberg in court for embezzling money from proceeds from an Hispanic Mental Health benefit named COSSMHO that Van Kloberg had arranged. Because of this law suit, the White House refused to do business with Van Kloberg.

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During approximately May, 1983, [] at Van Kloberg and Associates, asked [] to contact her friend at the Syrian Embassy to obtain letter-head stationery. [] asked [] why he wanted the stationery and he told her "you don't want to know." She told him she would not do that for him.

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On May 14, 1983, Van Kloberg asked her to meet with his [] and sign a document. In a hurry, as she was late for an appointment, she signed an individual's name to what she now believes was a typewritten contract Van Kloberg was to have had with the Syrian Embassy. She believes the name was [] or something close to that name.

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A few days later [] advised [] that he had a loan package including financial statements of Van Kloberg and Associates as well as signed business contracts for retainer work with certain Embassies. [] told her that he knew they were fraudulent and decided he was not returning to work for Van Kloberg. [] with Van Kloberg and Associates, told [] he had signed one of the contracts himself and actually delivered the loan packages to WDC area banks. She did not know which banks and advised that [] also became nervous and quit.

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On [] sent Van Kloberg a mail gram advising him she was resigning because she felt he was carrying on unethical business practices and did not want to be a part of it. Van Kloberg telephoned []

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and told her not to worry about the contract she had signed, that it was only being used "in house" and would never be sent to any banks. Van Kloberg told her "his criminal attorney", [redacted] would send her a letter confirming this so that she would not have to worry.

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[redacted] added that while working for Van Kloberg she was paid on three different occasions with checks drawn on three different bank accounts. The first check was a check drawn on the D.C. National Bank (DCNB) which was since closed. The second was a cashiers check drawn on the American Security Bank (ASB). The third check was a company check drawn on the National Savings and Trust Bank (NS&T).

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[redacted] stated that Van Kloberg's [redacted] [redacted] also asked her to sign a contract while she was with Van Kloberg and Associates but she refused telling [redacted] to find someone else.

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[redacted] is aware of at least three investors with Van Kloberg and provided the following names:

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1.

2.

3.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/10/83

On June 8, 1983, [redacted]

[redacted] (WDC), was interviewed by Special Agents (SA's) [redacted] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), regarding her prior employment with Van Kloberg and Associates, 1750 K Street, N.W., WDC.

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[redacted] advised that she became aware of a possible position with Van Kloberg and Associates through a friend of hers [redacted]. During approximately late March, 1983, [redacted] met with Mr. EDWARD J. VAN KLOBERG, III, regarding employment with his firm. Van Kloberg was immediately impressed with the fact that [redacted] was familiar with a number of the Embassy personnel in WDC as well as certain Senators and Congressmen on Capitol Hill, all of whom were connected with the Art Club for which she has done a great deal of work. Van Kloberg hired [redacted] and assigned her to assisting [redacted] who was working a Boys and Girls Club of Greater Washington benefit being handled by Van Kloberg and Associates.

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While working on the Boys and Girls Club invitations at the request of Van Kloberg, [redacted] did not approve the invitations being sent out inasmuch as they were offering visits to the White House and Embassy cocktail parties as an inducement to purchase a ticket to the benefit, knowing well in advance that no such confirmation had been received for same from the White House.

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[redacted] was also aware of Van Kloberg and Associates contracts with foreign countries which are being used to assist Van Kloberg in his attempts to get loans from various banks. She knew they were fraudulent because fellow employees [redacted] signed [redacted] names to the contracts. She assumes that Van Kloberg obtained the letterhead from the various Embassies by sending letters to the embassies requesting backing for his company and then obtaining the letterhead from denial letters sent back to Van Kloberg by those embassies.

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Investigation on 6/8/83 at Washington, D.C. File # 196B-1299-6

by SA's [redacted] JRB:ldf Date dictated 6/8/83

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During the end of April, 1983, [] was overheard by Van Kloberg while she was speaking with [] about leaving Van Kloberg and Associates before she found herself getting involved in a legal suit regarding the manner in which Van Kloberg was sending out invitations for the Boys and Girls Club benefit. According to [] Van Kloberg was already under law suit for fraudulent activity involving another benefit he had done for an Hispanic mental health organization named COSSMHO and because of his activities was unable to get any reception approvals from the White House. Van Kloberg called her the same day as her conversation with [] and fired her. [] advised that she did not argue with Van Kloberg at the time she was fired because she was afraid for her own protection. When asked why she feared Van Kloberg, [] stated that she had been an activity therapist at a mental hospital, had been schooled in identifying personalities and had Van Kloberg diagnosed as a socio-psycopath who had not yet openly admitted his homosexuality. She was aware of Van Kloberg being a homosexual through her friend, [] as well as the fact that it was obvious to her that almost the entire staff of Van Kloberg and Associates were homosexuals.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/10/83

On June 9, 1983, Special Agent (SA) [redacted]
Washington Field Office (WFO), Federal Bureau of Investigation
(FBI), pursuant to a Federal Grand Jury (FGJ) subpoena served
[redacted]

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Investigation on 6/9/83 at Washington, D.C. File # 196B-1299-7
by SA [redacted] JRO:ldf Date dictated 6/9/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/10/83

On June 8, 1983, [REDACTED]

[REDACTED], was interviewed by Special Agent (SA) [REDACTED], Washington Field Office (WFO), Federal Bureau of Investigation (FBI).

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SA [REDACTED] displayed copies of three documents reflecting contracts between Van Kloberg and Associates and the foreign governments of Panama, Syria and Lesotho. [REDACTED] immediately identified these documents as copies of the contracts he signed while in the office of Van Kloberg and Associates.

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[REDACTED] identified the contract with Lesotho as the one he signed [REDACTED] name to.

[REDACTED] initialled and dated the contract copy. [REDACTED]

further identified the contract with Panama as being the one he signed [REDACTED]

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[REDACTED] names to. [REDACTED] initialled and dated the contract copy. Finally, [REDACTED] identified

the contract with Syria as the one he signed [REDACTED]

[REDACTED] name to. [REDACTED] also initialled and dated this contract copy.

SA [REDACTED] retained the aforementioned copies for evidentiary purposes.

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Investigation on 6/8/83 at Washington, D.C. File # 196B-1299-9

by SA [REDACTED] JRO:ldf Date dictated 6/8/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/10/83

On June 8, 1983, [redacted]
[redacted] First American Bank of Maryland (FABM),
8701 Georgia Avenue, N.W., Washington, D.C. (WDC), was
interviewed by Special Agent (SA) [redacted]
Washington Field Office (WFO), Federal Bureau of Investi-
gation (FBI), regarding a commercial loan request made
by Mr. EDWARD J. VAN KLOBERG, III. Also present during
the interview was [redacted] from FABM.

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[redacted] advised on approximately May 25,
1983, Mr. Van Kloborg applied for and presented to
him a \$60,000.00 loan package for his business,
Van Kloborg and Associates, 1750 K Street, N.W., WDC.
Van Kloborg was referred to FABM by [redacted]
an [redacted]

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According to [redacted]
Van Kloborg and Associates, contacted FABM on June 7, 1983
and left message for [redacted] to call Van Kloborg. A secretary
from Van Kloborg and Associates later called and told [redacted]
that Van Kloborg was in the area and needed to talk to
[redacted]

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An appointment was set up for 10:00 A.M. that date.

Van Kloborg appeared at FABM and met [redacted]
advising him he was withdrawing his loan request and needed
the entire loan package returned. [redacted] returned
the entire package with the exception of only a few papers.

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SA [redacted] questioned [redacted] as to whether he
recalled any contracts with foreign countries being a part of
the loan package. [redacted] stated that he recalled three
such contracts. SA [redacted] displayed copies of three contracts
between Van Kloborg and Associates and the governments of
Panama, Syria and Lesotho to [redacted] and [redacted] stated
he could testify to the fact that these were definitely
the three contracts Van Kloborg submitted as part of his
loan package.

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The three contracts were initialled and dated by
SA [redacted] and are being retained for evidentiary purposes.

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Investigation on 6/8/83 at Washington, D.C. File # 196B-1299-10

by SA [redacted] JRO:ldf Date dictated 6/8/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/15/83

On June 13, 1983, [redacted]
[redacted] Madison National Bank (MNB), 1730 M
Street, N.W., Washington, D.C. (WDC), was interviewed
by Special Agent (SA) [redacted] Washington Field
Office (WFO), Federal Bureau of Investigation (FBI),
regarding a \$60,000.00 loan package presented to MNB
by EDWARD J. VAN KLOBERG, III.

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[redacted] advised that in making a decision as to
whether or not he would have approved the loan appli-
cation submitted and later withdrawn by Van Kloborg, his
first consideration would have been Van Kloborg's cash
flow or ability to repay the loan. If, in fact, the
cash flow was sufficient, he would then consider the
collateralization of the loan.

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In reference to Van Kloborg's loan package,
the cash flow would have been determined by a careful
examination of the following documents presented to
MNB by Van Kloborg.

1. List of clients from whom Van Kloborg and
Associates received a monthly retainer income.
Seven such clients were provided.
2. Authenticity of projected income statement
which reflected in excess of \$600,000.00 in
yearly income.
3. List of contracts including the executed
contracts from the governments of Panama,
Lesotho and Syria.

Investigation on 6/13/83 at Washington, D.C. File # 196B-1299-//
by SA [redacted] JRO:ldf Date dictated 6/13/83

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/21/83

On June 13, 1983, EDWARD JOSEPH VAN KLOBERG, III, 4008 47th Street, Apartment 3, N.W., Washington, D.C. (WDC), was interviewed by Special Agent (SA) [redacted] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), in the presence of his attorney, [redacted] and Assistant United States Attorney (AUSA) [redacted] at the United States District Courthouse, WDC. Van Kloberg was advised of the identity of interviewing agent and was then advised by SA [redacted] of certain of his rights of which Van Kloberg stated he was aware of and wished to waive. His attorney, [redacted] acknowledged his client's understanding of certain of his rights and approved of SA [redacted] interview.

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Van Kloberg stated that during October, 1981, he formed Van Kloberg and Associates, a public relations and international consulting business located at 1750 K Street, N.W., WDC. In approximately November or December, 1981, he met [redacted] [redacted] decided to invest in Van Kloberg's business and began providing Van Kloberg with \$21,000.00 per month beginning in January, 1982. According to Van Kloberg, [redacted] has invested in excess of \$250,000.00 with Van Kloberg. Other investors are [redacted] who invested \$9,500.00, [redacted] who invested \$10,000.00 and Van Kloberg's parents and relatives who invested \$10,000.00. As of this date, Van Kloberg stated his business is financially drained with no money in his corporate or personal account.

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During May, 1983, [redacted] began asking questions regarding the business and Van Kloberg told her he had already executed contracts with specific foreign governments, those being Panama, Lesotho and Syria. [redacted] became impatient and wanted to see the contracts in writing so Van Kloberg, inasmuch as he was in St. Thomas, Virgin Islands at the time, telephoned his [redacted] [redacted] to prepare some fictitious contracts. When Van Kloberg returned to his office he took the three contracts to [redacted] on May 14, 1983, and displayed them to her. The contents reflected monies in excess of \$100,000.00 to

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Investigation on 6/13/83 at Washington, D.C. File # 196B-1299 -12
by SA [redacted] JRO:ldf Date dictated 6/13/83

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be received by Van Kloberg over the next twelve months.

Van Kloberg was then displayed copies of those three contracts by SA [] advised that those were the three contracts shown to [] by him and that the [] signatures appearing on those documents were forged by [] all at his request.

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It was also during approximately May, 1983, that Van Kloberg presented loan package requests for \$60,000.00 each to the banks of National Savings and Trust (NS&T), WDC, Madison National Bank (MNB), WDC, and First American Bank of Maryland (FAB), Silver Spring, Maryland. Included in each of these three loan packages were the three fraudulent contracts. Also included in the loan packages was an attachment listing the names of seven clients he worked for on a retainer basis and from which he received an annual income of \$180,000.00. SA [] displayed to Van Kloberg a copy of this attachment and Van Kloberg stated that the attachment was also fraudulent in nature and that he was not on retainer with any of those clients. Van Kloberg continued by stating that also as part of the loan package he provided the banks with a projected income statement for the fiscal years ending September 30, 1983, 1984, and 1985. The income statement reflected projected income for 1983 as being approximately \$380,000.00 from Governmental Affairs, representing work with thirteen embassies, \$180,000.00 income from retainer contracts referred to above and an additional \$34,800.00 income from University Relations. SA [] then displayed a copy of this projected income statement to Van Kloberg and he advised he had not one Governmental Affairs contract nor one source of income from University Relations. Van Kloberg stated he had hoped to get the business but had none at that time. Included in the Governmental Affairs income were the three fraudulent contracts from the countries of Panama, Syria and Lesotho.

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Van Kloberg further advised that he had sent through the United States Mail a number of circular stock offerings to prospective investors regarding his company. To approximately twelve of these people he sent the stock

offerings he also later sent a "bogus" letter in which he made false and inaccurate statements regarding the financial strengths of his company. According to Van Kloberg, he made statements in the letter reflecting contracts he had executed, all of which were false. Van Kloberg provided SA [] with the following list of persons to which he sent the "bogus" letters to in an attempt to create greater interest in his company.

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[] - letter sent from WDC to New York

[] - letter sent from WDC to WDC

[] letter sent from WDC to Virginia

[] - letter sent from WDC to Virginia

[] - letter sent from WDC to Ohio

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[] - letter sent from WDC to New York

[] - letter sent from WDC to New York

[] - letter sent from WDC to WDC

Van Kloberg stated that the entire \$21,000.00 he received each month from [] was spent on legitimate business expenses which he could substantiate through bank records. He advised that [] purchased business clothing for him within the past couple months in the amount of \$3,000.00 but that that money was separate from the \$21,000.00 she provided him on a monthly basis. [] also paid for Van Kloberg's vacation to St. Thomas, Virgin Islands with money that was separate from the \$21,000.00 she provided him on a monthly basis.

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Van Kloberg concluded by stating that he was being sued by an hispanic mental health organization named COSSMHO charging him with not keeping accurate accounting records and owing COSSMHO additional monies.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/22/83

On June 22, 1983, [redacted]

[redacted], was interviewed by

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Special Agents (SA's) [redacted]
Washington Field Office (WFO), Federal Bureau of Investigation
(FBI), in the presence of Assistant United States Attorney
(AUSA) [redacted] United States District Court (USDC), WDC.

Also present during portions of the interview were SA [redacted]
[redacted] and AUSA [redacted]

[redacted] was questioned regarding her introduction to [redacted] by EDWARD VAN KLOBERG during approximately late 1981 at Mels Restaurant in WDC and specifics as to what [redacted] had told her regarding her investments with him. [redacted] stated that during late 1981, shortly after being introduced to [redacted] she provided him with a \$100,000.00 check as an investment into the refurbishing of an Atlantic City Hotel into a casino. She did not recall the name of the hotel. [redacted] told her he had one point one million dollars invested himself and that the remaining investors were from the West Coast and Boston, Massachusetts. [redacted] told her that an older man named EDDIE LEVINSON was dying or had died, she could not remember which, and that she could have his portion of the investment. [redacted] showed her several papers reflecting research they had done on this casino as well as certain business proposals pertaining to the casino.

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In approximately Spring, 1982, [redacted] told her about AC Wrappers, Inc. (ACWI), a business [redacted] told her the building ACWI was in was being refurbished, the machines being worked on, and that business with Atlantic City casinos was in the making. [redacted] provided [redacted] with a \$35,000.00 check as an investment and [redacted] later gave her a note reflecting her investment of \$135,000.00 with him. She stated she would provide the \$100,000.00 check, \$35,000.00 check and investment note to the FBI.

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It was also during approximately the Spring, 1982, that [redacted] had her visit his apartment to meet with Attorney,

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Investigation on 6/22/83 at Washington, D.C. File # 196B-1299-13
by SA's [redacted] JRG:ldf Date dictated 6/22/83

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[redacted] provided [redacted] with forms from the gaming commission in Atlantic City which were to be filled out by the owners. [redacted] and [redacted] discussed the casino investment with [redacted]

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Later in approximately June, 1982, [redacted] introduced her to [redacted] (ph) and they discussed the casino investment. She could not recall what position was with the casino investment.

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During approximately the same time, June, 1982, [redacted] invested an additional \$17,500.00 in ACWI at the request of [redacted] said she would provide the \$17,500.00 check to the FBI.

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During late summer or early fall, 1982, [redacted] began questioning the casino investment and asked that her \$100,000.00 be returned. [redacted] kept offering her excuses such as his having to travel to the West Coast and Boston to check on it. [redacted] said she then began thinking that [redacted] was probably not as big as an investor or perhaps not as important a person in this entire casino matter as she was lead to believe. [redacted] also told her that her money was tied up in an escrow account and that he was having trouble removing it from same.

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[redacted] continued stating that Van Kloberg was present during some of the conversations she had with [redacted] regarding the casino investment but that he did not have any money to invest.

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[redacted] then provided SA [redacted] with thirty-two personal checks, payable to Van Kloberg, totalling \$153,150.00. She advised she would provide the remaining checks she wrote for Van Kloberg as soon as she examined her bank records.

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[redacted] then displayed a stock certificate in the name of ACWI which was given to her by [redacted] approximately two weeks ago, representing her investment with ACWI. A copy of the stock certificate was provided to SA [redacted]

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[redacted] was asked if she had ever heard of "Ptolemy" to which she answered yes. According to [redacted] Ptolemy was the name given to [redacted] business. [redacted] was a close friend of [redacted] and Von Kloberg who had a small dress designer business he operated out of his [redacted] home in Upper Northwest, WDC.

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She described [REDACTED]

[REDACTED] According to [REDACTED]

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Van Kloberg was going to do a business brochure for Ptolemy and [REDACTED] was a potential client. However, the brochure was never done and [REDACTED] never did business with Van Kloberg. According to [REDACTED] there was no reason for Van Kloberg to have ever provided Ptolemy with any money from the Van Kloberg Associates business account.

FEDERAL BUREAU OF INVESTIGATION

6/29/83

Date of transcription

On June 17, 1983, [redacted]

[redacted] was interviewed by Special Agents [redacted] Washington Field Office, Federal Bureau of Investigation, in the presence of Assistant United States Attorney (AUSA) [redacted] United State District Court, WDC. [redacted] was advised of the identities of interviewing agents and then provided the following information pertaining to Edward Van Kloberg.

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[redacted] advised that she has known Van Kloberg since approximately 1969 when he was a tenant in an apartment complex [redacted]. She saw Van Kloberg only on occasion until approximately 1980 when she met him in a taxicab which they both shared. During approximately the next two years she saw Van Kloberg at certain social events but it was not until the Fall of 1981 that she actually began discussing with Van Kloberg the possibilities of her financing a public relations and international consulting firm operated by Van Kloberg. Soon thereafter, approximately January, 1982, Van Kloberg formed Van Kloberg and Associates and [redacted] began financing the operation. According to [redacted], she provided Van Kloberg with approximately \$250,000.00 over the next 14-16 months. She stated that she would review her bank records and provide SAS [redacted] with the returned original checks she provided Van Kloberg.

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[redacted] said that she never really questioned Van Kloberg as to the progress of Van Kloberg and Associates until approximately May 1, 1983, when she began asking for some type of report as to any business contracts Van Kloberg may have executed. [redacted] recalls Van Kloberg displaying to her three executed business contracts with the Governments of Syria, Panama and Lesotho. Each of these contracts were signed by the [redacted]

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[redacted] continued by advising that approximately two weeks ago Van Kloberg came to her and told her that the contracts were fraudulent in nature, that the FBI had discovered he used them in an attempt to obtain a bank loan, that he was cooperating with the FBI to resolve the matter and that he was financially drained with no money left in his business or personal bank account.

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6/17/83

Washington, D.C.

WFO 196B-1308

1299-14

Investigation on

SAs [redacted]

and [redacted]

File #

6/17/83

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by

JRO:emt

Date dictated

WFO 196B-1308

[] also recalled providing Van Kloberg with a business wardrobe for his business trip to the Dominican Republic during early May, 1983, where he met with government officials to work out a business contract. In fact, according to [], she allowed Van Kloberg to charge the entire trip to her American Express card.

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[] further advised that during late 1981, she was introduced to [] by Van Kloberg at Mel's Restaurant in WDC. [] discussed with her a hotel he was part owner of in Atlantic City which he and some other investors were refurbishing into a casino. [] provided [] with a \$100,000.00 check during late 1981 as an investment in the casino, believing she could obtain a certain percentage of the casino stock and be in a position to hopefully get out in a year with a profit. [] also discussed with her a coin wrapping company she believed was named Atlantic City Wrappers, Inc., which he owned. According to [] Atlantic City Wrappers, Inc. made machines that wrapped coins and would be sold to Atlantic City casinos. [] provided [] with two checks during approximately the first half of 1982, one in the amount of \$35,000.00, the second in the amount of \$17,500.00.

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X

Airtel

6/30/83

TO: SAC, CHARLOTTE

FROM: SAC, WFO (196B-1299)

EDWARD JOSEPH VAN KLOBERG; dba,
Van Kloberg and Associates
1750 K Street, N.W.,
Washington, D.C.
FBW; MF
OO:WFO

Enclosed for CE is xerox copy of Van Kloberg and Associates check #1117, dated 9/3/82, in the amount of \$2,590.00.

For information CE, subject suspected of laundering money from his business which was financed by a Washington, D.C. (WDC) [redacted] Enclosed check was endorsed by [redacted]

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[redacted] Check reflects money used to purchase postage for invitations, but investigation reflects postage paid elsewhere. Stamp appearing on check reflects "Philatelic Sales Branch" and it is believed [redacted] purchased valuable items other than normal postage stamps for Van Kloberg.

LEADS:

CHARLOTTE DIVISION

AT HENDERSON, NORTH CAROLINA

Interview [redacted] and determine what he actually purchased for Van Kloberg with enclosed check.

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2-Charlotte (Enc. 1)

WFO

JRO:ldf
(3)

GEO

196B-1299-15
Searched
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/83

On June 30, 1983 [redacted]
[redacted] Van Kloberg and Associates, 1750 K Street, N.W.,
Washington, D.C. (WDC), was interviewed by Special Agents
(SA's) [redacted] Washington Field
Office (WFO), Federal Bureau of Investigation (FBI). The
interview took place in the presence of Assistant United
States Attorney (AUSA) [redacted] at his office located in the
United States District Courthouse, WDC.

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[redacted] advised that he first met VAN KLOBERG during
1975 when he was an [redacted] at
the time Van Kloberg was the Dean of Admissions and Financial
Aid. Both he and Van Kloberg were mutual friends until [redacted]
began working with Van Kloberg during [redacted] shortly after
Van Kloberg and Associates was formed.

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[redacted] was questioned regarding his knowledge of
[redacted] and stated that he was aware of the fact that
[redacted] had provided over a quarter million dollars to Edward Van
Kloberg to operate Van Kloberg and Associates. He knows this because
Van Kloberg had told him so. [redacted] stated that [redacted] was told
a lot of "bullshit" from Van Kloberg regarding what her money was
being spent on but advised that she deserved it inasmuch as she
never asked enough questions and never checked the business records.

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[redacted] stated Van Kloberg was spending [redacted]
money on personal items and on a number of fancy luncheons and
dinners where he entertained people. He advised that it was
none of [redacted] business to interfere or ask questions of his
superior so he said nothing. [redacted] said Van Kloberg purchased
a large amount of clothing, antiques from Franco Antiques and
Sloan Company, and did most of his dining at the Army-Navy
Club and Mel Krupin's Restaurant.

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During May, 1982, just after Van Kloberg's return
from the Dominican Republic where he had met with government
officials in an attempt to arrange a contract, Van Kloberg
met with [redacted] Van Kloberg provided [redacted] with three
contracts signed by the Ambassadors from the countries of
Panama, Lesotho and Syria. [redacted] prepared these contracts

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Investigation on 6/30/83 at Washington, D.C. File # 196B-1299-16
by SA's [redacted] JED:ldf Date dictated 6/30/83

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for Van Kloberg at Van Kloberg's request and knew they were fraudulent in nature. According to [] Van Kloberg provided them to [] because she began asking questions as to how well the business was doing. [] stated that he also became aware of the fact that Van Kloberg had presented these three contracts as part of a loan package presented at National Savings and Trust (NS&T), Madison National Bank (MNB) and First American Bank of Maryland (FAB/M). However, according to [] he was not aware of this until Van Kloberg told him the FBI had discovered the fraudulent activity and asked [] to retrieve one of the loan packages from the MNB. [] said he told the loan officer at MNB that he wanted to retrieve the loan package because Van Kloberg had decided to withdraw from the loan. He stated he did not tell the loan officer the truth because he felt no one would be hurt if the package was withdrawn.

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[] recalls being asked by Van Kloberg in approximately March, 1981, to invest with him in an Atlantic City casino investment which Van Kloberg's friend, [] had suggested. Van Kloberg told [] he had already invested \$50,000.00 in the casino investment himself. [] did not have the money to invest at the time and did not do so. [] further advised that he was told by Van Kloberg just a few days ago that [] himself had lost \$170,000.00 in the investment.

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[] was read a list of names taken from business checks provided to the FBI by Van Kloberg, each of which [] stated was either a person associated with Van Kloberg and Associates or Van Kloberg himself.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/83

On July 11, 1983, [redacted] George Hyman Construction Company, Bethesda, Maryland, was interviewed by Special Agents (SA's) [redacted] and [redacted] Washington Field Office (WFO), Federal Bureau of Investigation (FBI). The interview took place at the office of Assistant United States Attorney (AUSA) [redacted], Washington, D.C. (WDC), who was also present during the interview. [redacted] was advised of the identities of the interviewing agents and then provided the following information regarding his relationship with EDWARD J. VAN KLOBERG.

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[redacted] advised that he first met Van Kloberg during approximately 1979 when Van Kloberg and he were both with the D.C. Chamber of Commerce. Van Kloberg requested [redacted] assistance in preparing and then presenting the financials of the D.C. Chamber of Commerce to the Board of Commerce which reflected them in bankruptcy. According to [redacted], Van Kloberg left the D.C. Chamber of Commerce and took employment elsewhere until approximately 1982 when he formed Van Kloberg and Associates.

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During approximately the beginning of 1983, Van Kloberg came to [redacted] and told him he needed investors in his business. [redacted] referred Van Kloberg to [redacted] suggesting to Van Kloberg that he must prepare financials for presentation before attempting to obtain investors. Van Kloberg went to [redacted] and had financials prepared.

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In approximately early May, 1983, Van Kloberg asked [redacted] for \$1,600.00 in cash to take care of business expenses which needed to be paid. Van Kloberg told [redacted] he needed the money for only one week. [redacted] provided the \$1,600.00 cash to Van Kloberg and was given a check by Van Kloberg approximately ten days later. The check was returned for insufficient funds. He was never repaid.

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In approximately late May or early June, 1983, Van Kloberg again approached [redacted] for a personal loan, this time in the amount of \$9,500.00. Van Kloberg told [redacted] that

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Investigation on 7/11/83 at Washington, D.C. File # 196B-1299-17
by SA's [redacted] JRO:ldf Date dictated 7/11/83

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he had been turned down by the Madison National Bank (MNB) in an attempt to obtain a loan. Van Kloberg told [] he was presently receiving \$21,000.00 per month in income from seven or eight firms he had on retainer, as well as additional income from three contracts he had recently negotiated involving three different foreign countries. Van Kloberg showed him the three contracts as well as a list of the names of companies Van Kloberg had on retainer. Based on this information as well as the fact that [] had referred Van Kloberg to the First American Bank of Maryland (FAB/M) where Van Kloberg was to negotiate a loan, [] provided Van Kloberg with \$9,500.00. [] also, based on the income Van Kloberg claimed he was receiving, prepared a cash flow statement for Van Kloberg to be provided the bank in an attempt to obtain a loan. [] was also aware of a loan package sent to National Savings and Trust (NS&T) Bank.

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Approximately one week later [] was advised by Van Kloberg and his attorney, [], that not only were the three contracts fraudulent, but the \$21,000.00 retainer income had also been falsified, meaning the cash flow statement [] had prepared for Van Kloberg was also false. Van Kloberg told [], at this time, that [] had been providing him with \$21,000.00 per month and her money was the only real source of income for Van Kloberg and Associates. It was at this time [] was advised of the FBI's investigation.

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[] further advised that Van Kloberg is presently working on a Boys and Girls Club of Greater Washington awards dinner to take place July 20, 1983 at the Sheraton Hotel. Van Kloberg expects between 300 - 400 people to attend and to gross approximately \$50,000.00 from the fund raiser from which Van Kloberg was to net 10% or approximately \$5,000.00. [] had recently provided Van Kloberg with a donation of \$25,000.00.

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[] advised that in approximately 1981 or 1982

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Van Kloberg introduced him to [redacted] asked [redacted] to invest \$100,000.00 in an Atlantic City casino of which [redacted] would have 1% interest. [redacted] referred [redacted] to the Vice President of the Watergate Branch of Riggs National Bank (RNB) if he had any further questions. [redacted] could not recall the Vice President's name but did advise [redacted] he was not interested. Van Kloberg told [redacted] that [redacted] had invested money with [redacted] in the Atlantic City casino but was unaware as to the exact amount of her investment.

FEDERAL BUREAU OF INVESTIGATION

7/13/83

Date of transcription _____

[redacted], The American University (AU), Washington, D.C. (WDC), was interviewed at his office where he was advised of the identity of interviewing agency and nature of inquiry. He advised as follows:

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Edward K. Von Kloberg was dismissed from AU in 1977 or 1978. Von Kloberg, at the time of his dismissal, was a Dean of Admissions at AU, and certainly not "the Dean of AU" as Von Kloberg subsequently claimed. Von Kloberg was mainly assigned duties concerning the admission of freshmen and foreign students. Von Kloberg was dismissed because he was not a professional, because his associates and subordinates objected to Von Kloberg's heavy handling of his office, and because Von Kloberg followed his own agenda and did not conduct himself for the "best interest of the university." [redacted] described Von Kloberg as an intriguing person who implied that he had contacts with people in power and appeared to be over-occupied with his own self aggrandizement. Although there were rumors that Von Kloberg had misappropriated university funds for trips, office decoration and party functions all at AU expense, no solid evidence was ever uncovered to substantiate these charges or give cause for AU to report Von Kloberg to law enforcement authorities. [redacted] was aware that Von Kloberg's associates felt that Von Kloberg was "spying" on them and they were resentful of his harsh treatment and temperament.

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As in the case of other dismissals at AU, Von Kloberg was advised at the time of his termination of the action AU was about to take against him. Von Kloberg was "massively insulted" and appealed his dismissal to his [redacted] as well as to [redacted] all without success. Pro forma, Von Kloberg was offered a "face saving gesture" and allowed to submit a letter of resignation which he did. No public statement was made by AU when Von Kloberg departed.

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7/13/83

Washington, D.C.

WFO 196B-1299 -18

Investigation on _____

SA [redacted]

smt

File # _____

7/13/83

by _____

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/83

On July 18, 1983, [redacted]

[redacted] was interviewed by Special Agent (SA) [redacted] Washington Field Office (WFO), Federal Bureau of Investigation (FBI), in the presence of Assistant United States Attorney (AUSA) [redacted] United States District Court (USDC), Washington, D.C. (WDC). [redacted] was advised of the identity of the interviewing agent and then provided the following information regarding EDWARD J. VAN KLOBERG.

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[redacted] first met Van Kloberg during approximately October, 1982, when [redacted] was [redacted] at the Georgetown Library Bar and Van Kloberg and his friends were present. Van Kloberg offered him a job with what Van Kloberg described as his new international public relations firm. Inasmuch as [redacted] had been searching for employment and had studied international relations in college, [redacted] later met with Van Kloberg and during approximately November, 1982, he was hired by Van Kloberg as [redacted]. An [redacted] named [redacted] was the primary backer of Van Kloberg and Associates. According to [redacted] gave Van Kloberg thousands of dollars which Van Kloberg indiscriminately spent. Van Kloberg was purchasing antiques, wining and dining at WDC restaurants where his [redacted], advised he ran up bills totalling thousands of dollars per month, and even took a two week trip to the Virgin Islands which was completely financed by [redacted]. Regarding this trip, Van Kloberg told [redacted] he was going to the Dominican Republic to meet with the Foreign Minister in an attempt to obtain a contract. [redacted] was certain Van Kloberg never went to the Dominican Republic because he telephoned [redacted] at the office everyday from the Louisenahg Castle in the Virgin Islands. Van Kloberg often lied and misled [redacted] telling her he was getting contracts with certain foreign governments and had a number of companies on retainer with his firm.

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During May, 1983, [redacted] finally insisted on seeing some evidence as to what Van Kloberg had accomplished.

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Investigation on 7/18/83 at Washington, D.C. File # 196B-1299-19

by SA [redacted] JRO:ldf Date dictated 7/18/83

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Van Kloberg had three fraudulent contracts prepared with the governments of Panama, Syria and Lesotho. Van Kloberg instructed [] to have [] signatures forged by employees at Van Kloberg and Associates, telling [] they would simply be used to comfort []. He believes he had [] sign [] name to the Syria contract, [] name to the Syria contract and [] name to the Panama contract, [] name to the Lesotho contract and believes Van Kloberg signed [] name to the Panama contract. Van Kloberg then presented these three contracts to [] but believes she had been informed by an unknown party that they were fraudulent prior to seeing them. It was at this time, [] cut off funds to Van Kloberg. However, he has since learned that [] was again providing funds to Van Kloberg. He heard this approximately three weeks ago when he went into the office in an attempt to obtain money owed to him. [] because of the criminal charges he thought were being filed against Van Kloberg by the Federal Bureau of Investigation (FBI). He did not want to get involved in any criminal activity or cover-up.

[] recalls that also in approximately May, 1983, he saw loan packages being prepared on the floor of Van Kloberg's office and included in the loan packages were the three fraudulent contracts as well as other material he knew to be fraudulent in nature. That other fraudulent material included a list of firms with which Van Kloberg and Associates did business and a retainer income statement reflecting \$17,500.00 monthly income. The loan packages went to Madison National Bank (MNB), National Savings and Trust (NS&T), and First American Bank of Maryland (FAB/M).

Within the next couple of weeks he was notified by Van Kloberg that the FBI had discovered the loan packages

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were fraudulent and that Van Kloberg was attempting to retrieve them so he would not get caught. The next thing he remembered, the FBI was contacting employees Van Kloberg and Associates to arrange interviews.

[] continued by advising that Van Kloberg had once introduced him to [] who resides at the [] [] had told [] how Van Kloberg and [] had invested money with [] in an Atlantic City Casino. He did not know any specifics regarding the casino investment.

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FEDERAL BUREAU OF INVESTIGATION

8/9/83

On July 29, 1983, [redacted] ^{scrip}tion [redacted], Van Kloberg and Associates, 1750 K Street, N.W., Washington, D.C. (WDC), was interviewed by Special Agent [redacted] Washington Field Office, Federal Bureau of Investigation, in the presence of Assistant United States Attorney [redacted], United States District Court, WDC. [redacted] was advised of the identity of interviewing agent and then provided the following information pertaining to her employment at Van Kloberg and Associates (VKA).

[redacted] advised that upon graduating from [redacted] [redacted] she was interviewed by Edward Van Kloberg and accepted a position as support staff doing research work for VKA. [redacted] became [redacted] According to [redacted] was the primary investor with VKA and without her support VKA would not have existed. VKA has been unable to generate any income from its business and in approximately May, 1983, [redacted] began asking questions as to the performance of VKA. Edward Van Kloberg had three fraudulent contracts prepared that she was aware of representing income being generated from the governments of Panama, Lesotho and Syria. She recalls signing an [redacted] name to one of the contracts at the request of Edward Van Kloberg and also was aware of the fact that these three contracts were not only shown to [redacted] to calm her fears but were also delivered to what she believed were three WDC area banks as portions of a loan package request.

[redacted] continued by stating that Edward Van Kloberg wastefully spent numerous dollars on business lunches and parties which he was easily able to reflect as business expenses for the purpose of showing [redacted] According to [redacted], Van Kloberg had an expensive lifestyle without generating any income from his business. At certain times Van Kloberg had overspent so much that he could not meet his employees payroll and while awaiting additional monies to come in from [redacted] would do what Van Kloberg referred to as "kiting checks." Van Kloberg and his friend, Ptolemy, would write large checks back and forth to each other but she was unaware as to how the check kiting actually worked.

[redacted] concluded by advising that during May, 1983, Edward Van Kloberg traveled to the Dominion Republic on business in an attempt to negotiate a contract with that government. She knew ~~this because Van Kloberg would telephone [redacted] in the office each day to check for messages.~~

Investigation on 7/29/83 at Washington, D.C. File # 196B-1299-20
WFO

by SA [redacted] smt Date dictated 8/1/83

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/10/83

TO: SAC, WFO (196B-1299)
 FROM: SAC, CHARLOTTE (196B-1017) (RUC)

EDWARD JOSEPH VAN KLOBERG;
 DBA VAN KLOBERG AND ASSOCIATES
 1750 K STREET, N.W.
 WASHINGTON, D. C.
 FBW; MF

OO: WFO

Re WFO airtel to Charlotte, 6/30/83.

On 8/5/83, [REDACTED]

[REDACTED] advised that
 [REDACTED] is currently residing at
 the following address:

[REDACTED]

She indicated she last saw [REDACTED] on approximately
 12/28/82, while he was still living at home with his parents.
 She stated she did not know the reason why [REDACTED] had left home
 and indicated he may return during the summer of either 1984 or
 1985.

[REDACTED] stated she believed that [REDACTED] was
 currently working at [REDACTED] and that
 his date of birth was [REDACTED] not [REDACTED] as indicated on the
 referenced airtel.

Charlotte is not conducting any further investigation
 in this matter and no leads have been set forth.

② - WFO
 1 - Charlotte
 DBM:egp
 (3)

1*

Approved: RUP/mr

Transmitted

(Number) (Time)

Per

196-1299-27
 SEARCHED INDEXED
 SERIALIZED FILED

AUG 15 1983

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WFO 196-1299

JRO:dem

Information filed November, 1983 in United States District Court, Washington, D.C. charging Van Kloberg with one count in violation of Title 18, USC Section 1014 False Statement to Bank. Van Kloberg was scheduled to appear for plea on December 8, 1983. However, matter has continued until January 5, 1984 before Judge Green, USDC, Washington, D.C.

196-1299-22

(Indicate page, name of newspaper, city and state.)

Date: 1/5/84
 Edition: WASHINGTON Times
 Page: A-8
 Title: E. VAN KLOBERG
 FOW; NR

Character:
 or
 Classification: 196-1299
 Submitting Office: WFO

Indexing:

(Mount Clipping in Space Below)

Van Kloberg admits false loan statement

BY A WASHINGTON TIMES STAFF WRITER
 Edward van Kloberg III, former chamber of commerce official and college dean, and the owner of a public relations firm, pleaded guilty yesterday in federal court to making false statements while attempting to obtain a business loan from a local bank.

Van Kloberg, who entered a guilty plea to a single count of making false statements, had two additional false statement charges involving attempts to acquire loans from the First American and NS & T banks dropped by the government.

Van Kloberg, who faces a maximum of two years in jail and a

\$5,000 fine, will be sentenced Feb. 16 by U.S. District Judge June Green.

Prosecutors said van Kloberg abused the reputation of his firm, van Kloberg & Associates, by falsifying credit letters in an attempt to obtain a \$60,000 loan from Madison National Bank.

Assistant U.S. Attorney Eric Marcy said that last May 23 van Kloberg presented the bank with three letters stating he had contracts with foreign governments.

The letters, allegedly signed by the ambassadors of Panama, Syria and Lesotho, were intended to inform the bank of the firm's suitability for a loan.

All the letters and the signatures on them were false, Mr. Marcy said. Van Kloberg's scheme was detected when one of his employees contacted the FBI before the loan was issued.

Van Kloberg's 3-year-old business has a staff of 14 and approximately 50 consultants, who are used on an "as needed" basis, company spokesman Nick Hilywa said yesterday.

Previously van Kloberg served as dean of admissions, financial aid and veterans' affairs at American University. He is a member of the Mayor's International Task Force and the D.C. Youth Employment Board, and a director of the D.C.

Society for Crippled Children. He was a vice president of the District Chamber of Commerce.

Among the firm's consultants are Bennetta Washington, wife of former D.C. Mayor Walter Washington, and Lula Dawson, the wife of Horace Dawson, former U.S. ambassador to Botswana.

"Edward J. van Kloberg's resourcefulness and innovativeness are highly respected by key figures in the many sectors of our community," former Mayor Walter Washington is quoted as saying in a 1978 statement.

Reached yesterday, Mr. Washington, a local attorney, said he was "very much surprised" by the court action.

—David Seifers

196-1299-23

Searched _____
 Serialized X
 Indexed _____
 Filed X

Date _____

SUBJECT:
EDWARD JOSEPH VAN KLOBERG
dba Van Kloberg and Assoc.
1750 K Street, N.W.
Washington, D.C.
FBW;MF

Field Office File Number

C-5

Squad or RA Number

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating: 5	6. ELSUR Title III	Rating: 11	11. Lab Div Field Support	Rating: 1A	16. Support Sqd Asst	Rating: 1A
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints 	Informations 1	Indictments 	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code =	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Criminal Summons _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$
					Settlement or Award		\$		\$
									Enter AFA Payment Here

[illegible][illegible]

Subject 3 - Name -		Subject's Description Code -											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
		<input type="checkbox"/> Plea <input type="checkbox"/> Trial											

196B-1299-24

SEARCHED _____ INDEXED _____

FILED _____

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

On 1/5/84, subject Van Klobert pleaded guilty in U.S. District Court, Washington, D.C. to one count in violation of Title 18, USC, Sec. 1014. Judge June Green set sentencing date for 2/16/84.

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

759: dem

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or LO. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

Probation Given for False Statements to Bank

By Al Kamen

Washington Post Staff Writer

A former D.C. Chamber of Commerce vice president and American University dean of admissions was sentenced yesterday to five years' probation for making false statements on a bank application for a business loan.

Edward van Kloberg III, 42, who owns a public relations firm, pleaded guilty on Jan. 5 to one count of making false statements last May in attempting to obtain a \$60,000 loan from Madison National Bank. Prosecutors dropped two additional false-statement charges involving attempts to obtain credit from two other banks.

Van Kloberg, who worked for Amer-

ican University for 14 years and then served for one year in 1980 as a vice president at the Chamber of Commerce, admitted giving the bank letters to support the loan application allegedly signed by the ambassadors of Panama, Syria and Lesotho, and written on official stationery.

The letters, which said the 2-year-old public relations firm had contracts with those countries, and the signatures on them were false, Assistant U.S. Attorney Eric Marcy said in papers submitted in the case.

"I knew what I was doing was wrong," van Kloberg told U.S. District Court Senior Judge June L. Green at a brief hearing yesterday. Van Kloberg, his voice cracking with emotion, asked Green not

to send him to prison but to place him on probation so he could work to repay his financial backers.

Van Kloberg's attorney, Thomas Dyson, told Green that van Kloberg's actions were the result of his "desperation" to save his financially troubled business, which has about 18 full-time employees and at times has been unable to pay its employees.

The false loan applications were uncovered when one of his employees contacted the FBI before the loan was issued, according to Marcy.

Green, who could have sentenced van Kloberg to a maximum of two years in prison and a fine of \$5,000, also ordered him to perform 100 hours of unspecified community service.

196B-1299-25

Searched _____
Serialized _____
Indexed _____
Filed _____

Date 2/22/84

TO: DIRECTOR, FBI

FROM: SAC, WFO
SUBJECT:

EDWARD JOSEPH VAN KLOBERG
dba Van Klobor & Assoc.
1750 K Street, N.W.
WDC
FBW; MF;

Bureau File Number

196B-1299

Field Office File Number

C-5

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows.

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
		1		Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -					\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons _____ Subpoenas Served _____					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		\$
				Settlement or Award		\$		\$
								Enter AFA Payment Here

F. Final Judicial Process: Judicial District D.C. (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only)

Subject 1 - Name Edward Joseph Van Kloborg Subject's Description Code 196B-1299-26

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
			18 1014 1			5	\$
							\$
							\$
							\$

Subject 2 - Name _____ Subject's Description Code _____

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

Subject 3 - Name _____ Subject's Description Code _____

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks.

On 2/16/84, subject Van Kloborg was sentenced to five years probation and one hundred hours of community service by Judge June Green, USDC, WDC

Bureau
Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

JRO:dem
(5)

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
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9	Art, Antiques or Rare Collections
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11	Weapons or Explosives
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Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
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*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

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- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

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- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
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- C - All others

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- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

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Investigative Assistance or Techniques (IATs) Used:

-Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

-The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Washington Field Office
Washington, D.C. 20535
February 26, 1985

b6
b7C

Dear [redacted]

Enclosed are original checks received from you during the course of F.I. investigation of Edward Joseph Van Kloberg.

Thank you for your assistance.

Very truly yours,

Norman A. Zigrossi
Special Agent in Charge

By: [redacted] b6
Supervisory Special Agent b7C

- 2 - Addressee.
① - Washington Field

dem
JPC/dem
(3)

Chad

196 BWF-165780-28
196-1249-28

WFO 196B-1299

JAC:dem

Attached is METROPOLITAN POLICE DEPARTMENT Form
PD-163 "Prosecutive Report" regarding subject EDWARD JOSEPH
VAN KLOBERG.

~~C-4~~
~~3/28/84~~
~~3/28/84~~

~~196-1299-27~~
196B-WF-165180-28

METROPOLITAN POLICE DEPARTMENT

Washington, D. C.

PROSECUTION REPORT

P.D. 163 Rev. 3/82

G.O. 401.5

UNIT-ARREST NO.

POLICE CHARGE(S)

Title 18, USC, Section 1014, FALSE STATEMENT TO BANK

1. PERSON NOTIFIED OF NAME CHANGE-UNIT-DAY/TIME-NCIC NO. (ID Only)		2. COMPLAINT NUMBER	
3. DEFENDANT'S TRUE NAME-LAST, FIRST, MIDDLE (ID Only) Van Kloberg Edward Joseph		4. ID NUMBER (ID Only) 367197	
5. DEFENDANT'S NAME-LAST, FIRST, MIDDLE (At time of arrest)		7. CID NUMBER	
8. NICKNAME/ALIAS		9. DEA LAB NUMBER	
10. ADDRESS (Include Room/Apt No., City & State if Outside D.C.) 4008 472 ST NW		11. PHONE NUMBER	
12. SEX M	13. RACE W	14. BIRTHDATE 1/9/42	15. TIME IN D.C. 1945
16. SOCIAL SECURITY NUMBER 074-34 8204		24. BIRTHPLACE (City & State) NEW YORK CITY, NY	
17. TYPE OF RELEASE <input type="checkbox"/> CITATION <input type="checkbox"/> BOND <input type="checkbox"/> COLLATERAL		18. COURT DATE	
19. HAT		20. COAT	
21. JACKET		22. PANTS	
23. SHIRT		25. BIRTHPLACE (City & State)	

25. CO-DEFENDANTS: Number (If more than 4, list Name, Address, Zip Code & Phone Numbers in Statement of Facts Section.)	
NAME, ADDRESS, ZIP CODE AND PHONE NUMBER	NAME, ADDRESS, ZIP CODE AND PHONE NUMBER
1.	2.
3.	4.

26. WALES/NCIC CHECK	
CHECK MADE BY (Name)	NCIC NUMBER
WARRANT ON FILE (If Yes, enter Warrant Number(s.)) <input type="checkbox"/> YES <input type="checkbox"/> NO	

27. LOCATION OF OFFENSE (Exact Address, include Room/Apt No.) 1730 M ST NW WASHINGTON DC		DATE OF OFFENSE 6/7/84	TIME OF OFFENSE
28. LOCATION OF ARREST (Exact Address, include Room/Apt No.)		DATE OF ARREST	TIME OF ARREST

29. ARREST BY SA	ADGE NO. & UNIT OF AGENCY FBI 319	30. ASSISTING OFFICER'S NAME, RANK, BADGE NO. & UNIT OR AGENCY SA 58
----------------------------	---	--

DATE	TIME	LOCATION	OFFICER'S NAME	COMPLETING PD FORM #	BADGE NO.	UNIT
------	------	----------	----------------	----------------------	-----------	------

32. COMPLAINANTS/WITNESSES (If sworn member Name, Rank, Badge No. and Unit.)					
NAME-LAST, FIRST, M.I.	ADDRESS	STREET, CITY, STATE, ZIP CODE	BIRTHDATE	HOME PHONE NO.	WORK PHONE NO.
W-1					
W-2					
W-3					
W-4					
W-5					
W-6					

33. PROPERTY RECOVERED/ITEMS OF EVIDENCE					
DESCRIPTION	BY WHAT MEANS-LOCATION-TIME	FROM WHOM	BY WHOM	PROPERTY BOOK/PAGE NO.	CSES NO.
1.					
2.					
3.					
4.					

34. RECORD CLERK'S NAME		35. INITIALS-DATE-UNIT OF PERSON TAKING PRINT (Original Copy ONLY)	
36. ARREST RECORD SUMMARY		37. M.O. (Weapons/instruments used, Hangouts, Habits, or any unusual Characteristics of Defendant-Scars/Tattoos, etc.)	
1.	2.	38. RIGHT THUMB PRINT	
3.	4.		
5.	6.		

DISTRIBUTION: Page 1. to I & RD; Page 2, & 3. to Prosecutor; Page 4. Officer's Copy; Page 5. (yellow) Unit Copy.

REVERSE CARBONS

39. EMPLOYMENT HISTORY (List present employment, if any, on Line 1.)

FROM - DATE - TO	EMPLOYER	ADDRESS	BUS. PHONE	OCCUPATION
1. 1981 1984	WALKER ASSOC	1750 K ST NW		PROPRIETOR
2.				

40. NAMES OF LIVING FAMILY, RELATIVES, FRIENDS AND ASSOCIATES (Begin with immediate Family.)

RELATIONSHIP	DOB/AGE	NAME- LAST, FIRST, M.I.	ADDRESS-STREET, CITY, STATE, ZIP CODE	PHONE NUMBER
FATHER	69	EDWARD J. WALKER	34 PLOT ST City, Idaho	
MOTHER	66	EUSTELL M. WALKER	"	

41. MILITARY SERVICE: BRANCH/DATE FROM - TO

42. TELEPHONE CALL MADE

☐ YES ☐ NO ☐ REFUSED

43. PHONE NUMBER

44. STATEMENT OF FACTS: (Give a brief statement, in your own words, of the facts surrounding the offense and the arrest. Use Continuation Form PD 202A for additional space. Note present condition of any injured person(s). Do not give Witnesses' Names or Addresses, REFER to them as W-1 or W-2, etc., as indicated in Item 31.)

On 1/5/84, defendant pleaded guilty to USC, WSC to one count a violation of Title 18, USC, Section 1014 (False Statement to Bank) regarding his false loan application with National Bank, 1730 "K" ST NW, WSC in the amount of 60,000.00. Defendant sentenced to 5 years probation on 2/16/84.

45. DEFENDANT'S VERSION/REMARKS: (What did defendant say about the offense or his/her whereabouts at the time of offense? (Use PD 118 for defendant's written statement.))

46. BAIL REFORM ACT CASES: Was a Statement made by defendant in reference to his/her failure to appear? ☐ Yes ☐ No (If yes, include in Defendant's Version/Remarks Section above.)

47. PRINTED NAME-OFFICER MAKING STATEMENT	BADGE NUMBER	RANK	48. SIGNATURE OF REVIEWING OFFICIAL	
49. SIGNATURE OF OFFICER MAKING STATEMENT	UNIT	DATE	UNIT	DATE

METROPOLITAN POLICE DEPARTMENT
Washington, D. C.

PROSECUTION REPORT

P.D. 163 Rev. 3/82 G.O. 401.5

5. UNIT-ARREST NO. POLICE CHARGE(S)

▶ *Title 18, USC, Section 1014 False Statement TO BANK*

1. PERSON NOTIFIED OF NAME CHANGE-UNIT-DATE/TIME-NCIC NO. (ID Only)		2. COMPLAINT NUMBER	
3. DEFENDANT'S TRUE NAME-LAST, FIRST, MIDDLE (ID Only) <i>DE VAN KLOBERG Edward Joseph</i>		4. ID NUMBER (ID Only) <i>367197</i>	
6. DEFENDANT'S NAME-LAST, FIRST, MIDDLE (At time of arrest)		7. CID NUMBER	
8. NICKNAME/ALIAS		9. DEA LAB NUMBER	
10. ADDRESS (Include Room/Apt No.-City & State if Outside D.C.) <i>4008 472 ST NW</i>		11. PHONE NUMBER	
12. SEX <i>M</i>	13. RACE <i>W</i>	14. BIRTHDATE <i>1/9/42</i>	15. TIME IN D.C. <i>1945</i>
16. SOCIAL SECURITY NUMBER <i>074-34 8204</i>		17. TYPE OF RELEASE <input type="checkbox"/> CITATION <input type="checkbox"/> BOND <input type="checkbox"/> COLLATERAL	
18. COURT DATE		19. HAT	
20. COAT		21. JACKET	
22. PANTS		23. SHIRT	
24. BIRTHPLACE (City & State) <i>NEW YORK CITY, NY</i>			

25. ▶ CO-DEFENDANTS: Number _____ (If more than 4, list Name, Address, Zip Code & Phone Numbers in Statement of Facts Section.)

NAME, ADDRESS, ZIP CODE AND PHONE NUMBER	NAME, ADDRESS, ZIP CODE AND PHONE NUMBER
1.	2.
3.	4.

26. WALES/NCIC CHECK

CHECK MADE BY (Name)	NCIC NUMBER	WARRANT ON FILE (If Yes, enter Warrant Number(s.)) <input type="checkbox"/> YES <input type="checkbox"/> NO
----------------------	-------------	--

27. LOCATION OF OFFENSE (Exact Address, include Room/Apt No.) <i>1730 M ST NW WASHINGTON DC</i>		DATE OF OFFENSE <i>6/7/84</i>	TIME OF OFFENSE <i>1</i>
28. LOCATION OF ARREST (Exact Address, include Room/Apt No.)		DATE OF ARREST	TIME OF ARREST
29. ARRESTED BY <i>SA</i>	ADGE NO. & UNIT OR AGENCY <i>FBI 8399</i>	BY OR AGENCY <i>SA FBI</i>	

30. DEFENDANT ADVISED OF RIGHTS


DATE	TIME	LOCATION	OFFICER'S NAME-ADVISING/COMPLETING PD FORM 47	BADGE NO.	UNIT
------	------	----------	---	-----------	------

32. COMPLAINANTS/WITNESSES (If sworn member-Name, Rank, Badge No. and Unit.)

NAME-LAST, FIRST, M.I.	ADDRESS-STREET, CITY, STATE, ZIP CODE	BIRTHDATE	HOME PHONE NO.	WORK PHONE NO.
W-1▶				
W-2▶				
W-3▶				
W-4▶				
W-5▶				
W-6▶				

33. PROPERTY RECOVERED/ITEMS OF EVIDENCE

DESCRIPTION	BY WHAT MEANS-LOCATION-TIME	FROM WHOM	BY WHOM	PROPERTY BOOK/PAGE NO	CSES NO.
1.					
2.					
3.					
4.					

34. RECORD CLERK'S NAME		35. INITIALS-DATE-UNIT OF PERSON TAKING PRINT (Original Copy ONLY.) <i>MD</i>	
36. ARREST RECORD SUMMARY		37. M.O. (Weapons/instruments used, Hangouts, Habits or any unusual Characteristics of Defendant-Scars/Tattoos, etc.)	
1.	2.	38. RIGHT THUMB PRINT 	
3.	4.		
5.	6.		

DISTRIBUTION: Page 1, to I & RD; Page 2, & 3, to Prosecutor; Page 4, Officer's Copy; Page 5, (yellow) Unit Copy.

REVERSE CARBONS

39. EMPLOYMENT HISTORY (List present employment, if any, on Line 1.)

FROM - DATE - TO	EMPLOYER	ADDRESS	BUS. PHONE	OCCUPATION
1. 1981 1984	WALKER & ASSOC	1750 K ST NW		PERSONNEL
2.				

40. NAMES OF LIVING FAMILY, RELATIVES, FRIENDS AND ASSOCIATES (Begin with immediate family.)

RELATIONSHIP	DOB/AGE	NAME- LAST, FIRST, M.I.	ADDRESS-STREET, CITY, STATE, ZIP CODE	PHONE NUMBER
Father	69	EDWARD J. WALKER	34 P. 10T ST City Idaho	
Mother	66	EUSTELL M. WALKER	"	

41. MILITARY SERVICE: BRANCH/DATE FROM - TO

42. TELEPHONE CALL MADE

☐ YES ☐ NO ☐ REFUSED

43. PHONE NUMBER

44. STATEMENT OF FACTS: (Give a brief statement, in your own words, of the facts surrounding the offense and the arrest. Use Continuation Form PD 202A for additional space. Note present condition of any injured person(s). Do not give Witnesses' Names or Addresses. REFER to them as W-1 or W-2, etc. as indicated in Item 31.)

On 1/5/84, defendant pleaded guilty to USC, WDC to one count in violation of Title 18, USC, Section 1014 (False Statement to Bank) regarding his false loan application with Insular National Bank, 1730 11th NW, WDC in the amount of 60,000.00. Defendant sentenced to 5 years probation on 2/16/84.

45. DEFENDANT'S VERSION/REMARKS: [What did defendant say about the offense or his/her whereabouts at the time of offense? (Use PD 118 for defendant's written statement.)]

46. BAIL REFORM ACT CASES: Was a statement made by defendant in reference to his/her failure to appear? ☐ Yes ☐ No (If yes, include in Defendant's Version/Remarks Section above.)

47. PRINTED NAME-OFFICER MAKING STATEMENT	BADGE NUMBER	RANK	48. SIGNATURE OF REVIEWING OFFICIAL	
49. SIGNATURE OF OFFICER MAKING STATEMENT	UNIT	DATE	UNIT	DATE

CHECK LAST COPY FOR LEGIBILITY BEFORE TURNING IN REPORT

Memorandum



To : SAC, Washington Metropolitan
Field Office (WMFO) (196B-1299)

Date October 2, 1989

From : Director, FBI (196-0-1385)

Subject : EDWARD J. VAN KLOBERG

NAME CHECK REQUEST
BUDED: NOVEMBER 1, 1989

OO: WMFO

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b7E

This Bureau is in receipt of a name check request [redacted] concerning the captioned individual, a copy of which is attached.

WMFO is directed to its case 196B-1299 captioned "EDWARD JOSEPH VAN KLOBERG, DBA VAN KLOBERG AND ASSOC., 1750 K STREET, N.W., WASHINGTON, D. C.; FRAUD BY WIRE; MAIL FRAUD," where VAN KLOBERG appears to be the subject.

We are authorized to conduct name checks for Federal executive branch agencies under MAOP, Part 2, Section 9, 9-2.4.

WMFO is to submit an airtel and LHM suitable for dissemination [redacted] setting forth pertinent details of the investigation and the final prosecution action, to the attention of [redacted] Name Check and Service Unit, Room 4790, FBIHQ.

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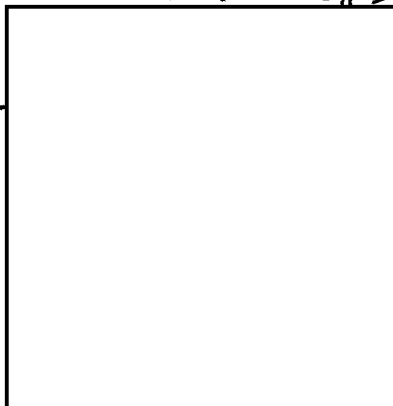
In addition, WMFO is requested to search its indices regarding VAN KLOBERG and provide any additional pertinent information in LHM form suitable for dissemination [redacted]

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Enclosure *[handwritten signature]*

VK&A

245A-2-H-46P.3



183A-887

EDW YK

Name ck
5/5/89

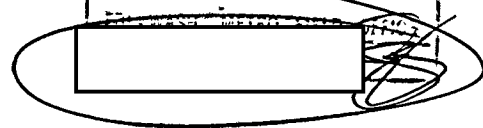


10/10/89
REC-A
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196B-WF-165780-29

W6 196-1299

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/18/89

TO : DIRECTOR, FBI (196-0-1385)
 ATTN: NAME CHECK UNIT
 FROM : SAC, WMFO (196-WF-165180) (C) (C-5)
 SUBJECT: EDWARD J. VAN KLOBERG

NAME CHECK REQUEST

BUDED: NOVEMBER 1, 1989

OO: WMFO

Re FBIHQ letter to WMFO, dated 10/2/89.

Enclosed are the original and four copies of an LHM,
 captioned, "EDWARD JOSEPH VAN KLOBERG, III...."

Investigation at WMFO was conducted by SA [redacted]
 [redacted] telephone 324-6418.

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 b7E

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 b7C

3-FBIHQ (Enc. 5)

(1)-WMFO

JNR:jnr

CLOSE ON THIS

RUC ON THIS

Approved: WDG/ltv

Transmitted

(Number)

(Time)

Searched

Serialized

Indexed

Filed

196-WF-165180-30

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. WMFO 196B-1299

Falls Church, Virginia 22043
October 10, 1989

EDWARD JOSEPH VAN KLOBERG, III
White/male; Date of Birth: January 9, 1942;
Place of Birth: New York, New York;
Social Security Number 074-34-8204

On October 6, 1989, a review of the indices of the Washington Metropolitan Field Office (WMFO) of the Federal Bureau of Investigation (FBI) disclosed the existence of a file, entitled, "EDWARD JOSEPH VAN KLOBERG, dba VAN KLOBERG AND ASSOCIATES, 1750 K STREET, N.W., WASHINGTON, D.C.; FRAUD BY WIRE; MAIL FRAUD." The following information was derived from a review of that file.

Between about October, 1981, and June, 1983, EDWARD JOSEPH VAN KLOBERG, III, was engaged in operating what he described (in a June 13, 1983, interview by FBI special agents) as a public relations and international consulting business, known as VAN KLOBERG AND ASSOCIATES. In the name of that business, VAN KLOBERG solicited and received more than \$300,000.00 from various investors, to whom he later showed fraudulent contracts and correspondence as proof that his business was flourishing. In or about May, 1983, VAN KLOBERG also presented the same and additional fraudulent documents to three federally-insured banking institutions as proof of creditworthiness for loans.

In November, 1983, an information charging VAN KLOBERG with a one-count violation of Title 18, United States Code, Section 1014 (False Statement to a Bank), was filed in the United States district court for the District of Columbia. On January 5, 1984, VAN KLOBERG entered a plea of guilty to the foregoing charge. On February 16, 1984, he was sentenced to serve five years probation and to perform one hundred hours of community service.

Although a further search of WMFO's indices did disclose other references to EDWARD JOSEPH VAN KLOBERG, III, and to VAN KLOBERG & ASSOCIATES, a review of those files revealed that neither VAN KLOBERG, nor VAN KLOBERG & ASSOCIATES, was the subject of those investigations, and that the information was not derogatory in nature.

5-FBIHQ
1-WMFO

JNR:jnr
(6)